

The Hon. Richard A. Jones

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,
v.
FRANK FRANCIS COLACURCIO
Defendant.

NO. 2:09-cr-00209-RAJ

FINAL ORDER OF FORFEITURE OF SUBSTITUTE ASSETS

FRANK FRANCIS COLACURCIO, JR.,
Defendant.

THIS MATTER comes before the Court on the United States' Motion for a Final Order of Forfeiture of Substitute Assets (the "Motion") for the following property (the "Subject Funds"):

- \$19,608 in U.S. funds, which were Defendant Frank Francis Colacurcio Jr.'s share of proceeds resulting from the City of Poulsbo's acquisition of real property and a temporary easement in Kitsap County, Washington.

The Court, having reviewed the United States' Motion, as well as the other pleadings and papers filed in this matter, hereby FINDS entry of a Final Order of Forfeiture of Substitute Assets is appropriate because:

- On June 13, 2024, the Court entered a Preliminary Order of Forfeiture of Substitute Assets finding the Subject Funds forfeitable pursuant to 21 U.S.C. § 853(p) and forfeiting Defendant's interest in them (Dkt. No. 365);
- The United States published notice of the pending forfeitures as required by 21 U.S.C. § 853(n)(1) and Federal Rule of Criminal Procedure 32.2(b)(6)(C) (Dkt. No. 366);

- 1 • The United States provided direct notice to six potential claimants as
2 required by Fed. R. Crim. P. 32.2(b)(6)(A) (*see* Declaration of AUSA
3 Karyn S. Johnson in Support of Motion for Final Order of Forfeiture of
4 Substitute Assets, ¶ 2, Exhibits A – F);
5 • One potential claimant filed a third-party petition (Dkt. No. 368), which
6 this Court has dismissed (Dkt. No. 374); and
7 • None of the other five claimants filed a claim to the Subject Funds, and the
8 time for filing third-party claims has expired.

9
10 NOW, THEREFORE, THE COURT ORDERS:

11 1. No right, title, or interest in the Subject Funds exists in any party other than
12 the United States;

13 2. The Subject Funds are fully and finally condemned and forfeited, in their
14 entirety, to the United States as substitute assets;

15 3. A credit in the amount of the Subject Funds shall be applied to Defendant
16 Frank Francis Colacurcio Jr.'s outstanding forfeiture money judgment; and

17 4. The United States Department of Justice, the Federal Bureau of
18 Investigation, the United States Marshals Service, and/or their representatives, are
19 authorized to dispose of the Subject Funds as permitted by governing law.

20
21 IT IS SO ORDERED.

22 DATED this 18th day of March, 2025.



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24
25 The Honorable Richard A. Jones
26 United States District Judge
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